



3700 ROSS AVENUE DALLAS, TEXAS 75204
DALLAS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA ITEM

FOR USE BY BOARD SERVICES OFFICE
BOARD FILE #: _____
AMENDED DATE: _____ (See Minutes)

Meeting Type: Board Meeting Meeting Date: August 28, 2008
 Policy Reference: CNA (LEGAL), CNA (LOCAL)

**RATIFICATION OF LETTER OF INTENT AND APPROVAL OF AMENDMENT TO THE
 INTERLOCAL AGREEMENT WITH DALLAS COUNTY SCHOOLS
 (NOT TO EXCEED \$700,000/GENERAL OPERATING)**

• Justification:	In a letter of intent dated July 23, 2008, sent to Dallas County School (DCS) and signed by DCS, the district retained services from DCS to provide student transportation services for students reassigned from the H. G. Spruce High School to Lincoln Humanities/ Communications Magnet and/or James Madison High School.					
• Bid/RFP Statistics and Information:	Received:	NA	M/WBEs:	NA	• Bid/RFP #:	• Opening Date:
	Compliant:	NA	M/WBEs:	NA	NA	NA
• M/WBE Information:	In accordance with the District's M/WBE Program requirements, this contract's M/WBE goal is set at 30% of the contract amount. <input type="checkbox"/> No subcontracting opportunities <input type="checkbox"/> M/WBE vendor <input type="checkbox"/> Committed to achieving NA% <input type="checkbox"/> Multiple M/WBE vendors #NA					
• Recommended Vendor(s):	Dallas County School (Dallas, TX)					\$700,000.
• Contract Type:	Letter of Intent and Interlocal Agreement					
• Contract Term:	One year subject to terms of existing Interlocal agreement					
• Lowest Responsive Bidder(s):	NA		• Sole Source Vendor: NA			
• Funding Information:	General Operating			199-34-6267.IT-971-X99		
<input type="checkbox"/> Budget Approval NA <input type="checkbox"/> (Budget Department Approval Required)	Request #:	(Pending)	PO #:	NA	Project Order #:	NA

• Contact Information
 Name: Michael Brown Title: Executive Director
 Department: Facility Services Phone #: 972-925-5085

BE IT RESOLVED BY THE DALLAS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES:
 That the Board of Trustees ratifies the letter of intent and approves the amendment to the interlocal agreement with Dallas County Schools (DCS) in an amount not to exceed \$700,000.

SIGNATURE REQUIRED FOR APPROVAL AS TO CONTENT AND CERTIFICATION, TO THE BEST OF MY KNOWLEDGE, THAT CONTRACT IS WITHIN SCOPE OF POSITION AND NO CONFLICTS OF INTEREST EXIST AS DEFINED BY BOARD POLICY DBD (LOCAL). RECOMMENDED ACTION IS THE BEST VALUE AVAILABLE AND MEETS THE REQUIRED SPECIFICATIONS, IF ANY.	SIGNATURE REQUIRED FOR APPROVAL AS TO FORM.	SIGNATURE CERTIFIES THAT THE APPROPRIATE STAFF HAVE REVIEWED AND SIGNED THE BOARD DOCUMENT.
(1) Exec. Dir./Director Date Signed	(2) School Attorney Date Signed	(3) Chief Date Signed

• Additional Information Sheet(s) attached: Yes No